Incident Report 2024040460-1

Primary Officer: MEDWAY, PAUL (3372)

Assisting Officers: Wilson, Kevin (2509), VICKREY, CHRISTOPHER (4707), DORLAND, SEAN (4190), DAY, NATHAN (4189), Ryan, Edward

(3579)

Assigned District: 2ND OCP PCT, ZONE, NEIGH: 2,227,0CEANFRONT - 31ST ST SOUTH

Overview

Incident Overview

Report Date: 08/01/2024 Report Time: 04:05 Incident From Date: 07/31/2024 Incident From Time: 21:30 Incident To Date: 08/01/2024 Incident To Time: 04:06 Location: 703 PACIFIC AVE, VIRGINIA BEACH VA 23451 Location Category: Parking/Drop Lot/Garage Does Date Indicate Report Date?: No Exclude from ePRO?: No

Did this incident occur during ECO/TDO process?: No Was this person arrested during the ECO/TDO process?: No

Offenses

Author: MEDWAY, PAUL 64A - HUMAN TRAFFICKING, COMMERCIAL SEX ACTS

Offense: 64A - HUMAN TRAFFICKING, COMMERCIAL SEX ACTS NIBRS UCR Code: Human Trafficking, Commercial Sex Acts

Completion: Completed

Additional Details

Offender is Suspected of Using?: No Was Criminal or Gang Activity Involved?: No Was Weapon/Force Involved?: No

Was Bias Motivation Involved?: No

Author: MEDWAY, PAUL 90ZJ - OBSTRUCTING JUSTICE

Offense: 90ZJ - OBSTRUCTING JUSTICE NIBRS UCR Code: All Other Offenses Completion: Completed

520A - WEAPON LAW VIOLATIONS Author: Wilson, Kevin

Offense: 520A - WEAPON LAW VIOLATIONS NIBRS UCR Code: Weapon Law Violations Completion: Completed

Additional Details

Offender is Suspected of Using?: Yes Was Criminal or Gang Activity Involved?: Yes Was Weapon/Force Involved?: Yes

Was Bias Motivation Involved?: No Offender Suspected of Using: D - Drugs/Narcotics

Type of Criminal Activity/Gang Involved: P - Possessing/Concealing Type of Weapon/Force Involved: 12 - Handgun

Names

Arrestee - Banks, Johnny Thiel

Author: VICKREY, CHRISTOPHER · Edited by DORLAND, SEAN · Wilson, Kevin · Ryan, Edward · MEDWAY, PAUL

Names (continued)

Arrestee - Banks, Johnny Thiel

Author: VICKREY, CHRISTOPHER · Edited by DORLAND, SEAN · Wilson, Kevin · Ryan, Edward · MEDWAY, PAUL

Involvement

Role: Arrestee Offense: 64A - HUMAN TRAFFICKING, COMMERCIAL SEX ACTS

Identity

Type: Known DOB: Last Name: Banks First Name: Johnny Middle Name: Thiel /1995

Identifying Documents

ID Type: Driver's License Issuing State: South Carolina ID Number: Expiration Date: 01/03/2031

Description

Age: 29 Race: Black or African American Sex: Male Ethnicity: Not Hispanic or Latino Height: 6'0" Weight: 165

Resident Status: Nonresident Eye Color: Brown Hair Color: Black Complexion: Dark

Contact

Address Type: Home Location: Summerville SC 29485

Phone Number Type: Mobile Phone Number:

Relationships

Name: Is: Acquaintance

Arrest

Arrest Date: 07/31/2024 Arrest Time: 22:30 Arrest Type: Taken Into Custody

Arrest Location: 703 PACIFIC AVE, VIRGINIA BEACH VA 23451 Multiple Arrestee Segments Indicator: Not Applicable

Arresting Officer / Employee Number: DORLAND, SEAN (4190)

Arrestee Details

Primary Offense For Arrest: 64A - HUMAN TRAFFICKING, COMMERCIAL SEX ACTS

Armed With: Handgun

Arrest Charges

Charge: 18.2-47 - KID-1010-A5 - ABDUCTION: BY FORCE, INTIMIDATION OR DECEPTION - FEL Severity: Felony

Offense Date: 08/01/2024 Offense Jurisdiction: Virginia Beach

Charge: 18.2-308.2 - WPN-5291-T6 - FIREARM: POSSESS BY NON VIOLENT FELON, >10 YRS - FEL Severity: Felony

Offense Date: 08/01/2024 Offense Jurisdiction: Virginia Beach

Author: VICKREY, CHRISTOPHER • Edited by DAY, NATHAN • Wilson, Kevin • MEDWAY, PAUL

Involvement

Role: Victim Offense: 64A - HUMAN TRAFFICKING, COMMERCIAL SEX ACTS

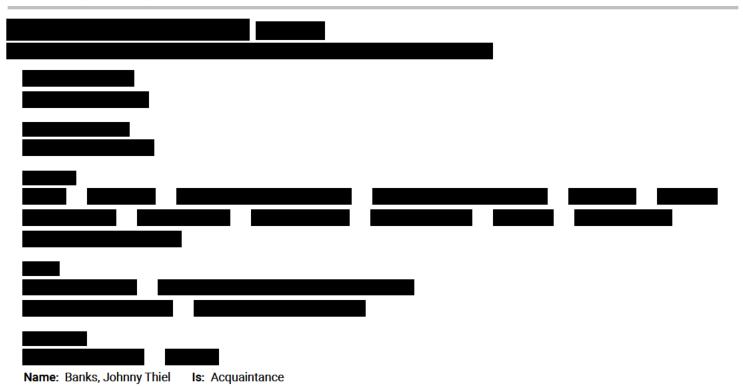
Role: Arrestee Offense: 520A - WEAPON LAW VIOLATIONS

Victim Details

Victim Type: Individual Victim Was Injured: No

<u>Identity</u>

Names (continued)



Arrest

Arrest Date: 08/01/2024 Arrest Time: 07:00 Arrest Type: On-View Arrest

Multiple Arrestee Segments Indicator: Not Applicable Arrest Location: 703 PACIFIC AVE, VIRGINIA BEACH VA 23451

Arresting Officer / Employee Number: Wilson, Kevin (2509)

Arrestee Details

Juvenile Arrestee Disposition: Handled Within Department Primary Offense For Arrest: 520A - WEAPON LAW VIOLATIONS

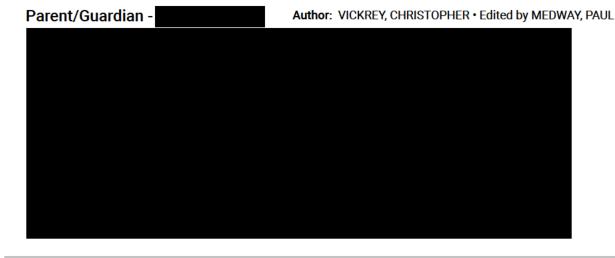
Condition: Ok Attitude: Emotional Medical Attention: Treated & Released

Armed With: Handgun

Probable Cause

was reported as a runaway/missing person from North Carolina. mother contacted Virginia Beach Emergency

Communications



Names (continued)



Document 38-1

Vehicles

Involved Vehicle - 2023 KIA Sorento - JBKI78 (FL) Author: MEDWAY, PAUL

Vehicle Information

Role: Involved Vehicle Offense: 64A - HUMAN TRAFFICKING, COMMERCIAL SEX ACTS

Vehicle Details

Style: 4 Door Sedan; Truck / Pick-up 4 Door Vehicle Type: Automobiles Year: 2023 Make: Kia Model: Sorento Color: Gray License Number: JBKI78 State: Florida License Type: Passenger Car Plate Locations: Rear

VIN: 5XYRG4LC9PG195195

Related People

Person: Relationship: Passenger

Property

None reported.

Narrative by VICKREY, CHRISTOPHER

On 07/31/2024 at 2135 hours, my partner, Ofc. P. Medway, and I responded to a suspicious call for service at 703 Pacific Avenue in the City of Virginia Beach. The mother, was calling from Charlotte, North Carolina concerning her
15 year old daughter, and to the state of th
with the Charllote-Mecklenberg PD. stated that stated that had called her at approximately 1937 hours stating that she
was being forced to do things she did not want to do by the male she was with, Johnny Banks, and she could not get away.
I contacted via phone and she was able to tell me that she had received a 360 location from her
at that time at the parking garage at the case location. also said that when her daughter called her she was crying
when she made the statement of being forced to do things. It to turn on her location, but statement of being forced to do things.
disconnected and there was not further location. stated that she only knew the male as "Johnny" and that he would
be driving a dark grey Kia Sorento SUV with unknown plates. We walked through the parking garage but was unable to
locate the vehicle. We then searched surrounding areas and parking lots for the suspect vehicle and was unable to locate
the vehicle. was able to send me photos of and Banks via phone text message to assist in locating the
individuals.

Narrative by VICKREY, CHRISTOPHER (continued)

At 2217 hours Medway and I went to the 9th Street Parking garage to canvas again for the vehicle after another call to While on the second level of the 9th Street garage I saw a vehicle on the top floor of the garage at 703 Pacific Avenue. The vehicle matched the shape and color of the suspect vehicle. I notified Medway and I went on foot to the original case location. We made our way to the top floor of the parking garage but did not see the suspect vehicle. We decided to walk down one floor and found a vehicle matching the description with a black female in the front passenger seat. The female was identified as what was going on tonight and she said that she was waiting for her friend and that he was going to be taking her home to North Carolina tonight. Said that she and "Johnny" had come from Suffolk, VA where he had a painting job. They then travelled to Virginia Beach to meet with friends. Said that "Johnny" was in the hotel, Double Tree Hotel room 610, taking a shower. She then attempted to leave the area and make a phone call. I informed her that she was not free to leave and detained her. was placed in handcuffs and taken to our patrol vehicle. Sgt. R. Bryant arrived on scene at that time.
Additional units were sent to the case location to attempt a knock and speak on room 610. Ofcs. B. Laxton, N. Barrett and A. Sinnott arrived on scene. Sgt Bryant began to interview concerning the situation and male suspect. While that was happening a black male exited the Double Tree Hotel and began walking to the parking garage. The male entered the parking garage and then a few minutes later exited the garage and walked back to the hotel. Sgt. Bryant informed us that identified the individual as "Johnny" and Medway and Laxton attempted a consensual encounter with the suspect. Medway informed me that the male identified himself as Deshawn Anderson with a DOB of 09/1995, but refused to give any other information. Anderson was detained for contributing to the delinquency of a minor at 2336 hours.
I began to investigate the identity of Anderson through Linx but no information was returning. Medway was able to obtain information from the hotel front desk of the individual that rented the room as Johnny Banks. I ran Banks through Linx and located an active warrant case from Franklin City PD to get more information. Franklin PD confirmed the warrants but did not have any photos of the suspects. According the to report loaded into Linx for the larceny charges there was an entry for a traffic stop from Suffolk PD for the suspect vehicle on 07/25/2024. The stop resulted in the occupants of the vehicle being identified as , Johnny Banks and Franklin PD told Suffolk PD that the victim of the larceny had not decided to pursue charges and the individual were released. The victim in the larceny in Franklin VA did make the decision to prosecute and charges were filed based on the information provided by Suffolk PD.
Banks was visibly identified by photos through previous booking photos from arrests by Medway and was placed into custody for those charges. I was able to contact the Suffolk PD Records Division and spoke with Lt. Kane. Kane was able to access the body camera of the officer that conducted the traffic stop on 07/25/2024 and send me photos of the female that identified herself as
I maintained custody of while detectives conducted their investigation. was contacted by detectives and said that she was not going to be able to come to take custody of until her parent could pick her up.
BWC was on and recording during the event.
Pending Active to detective

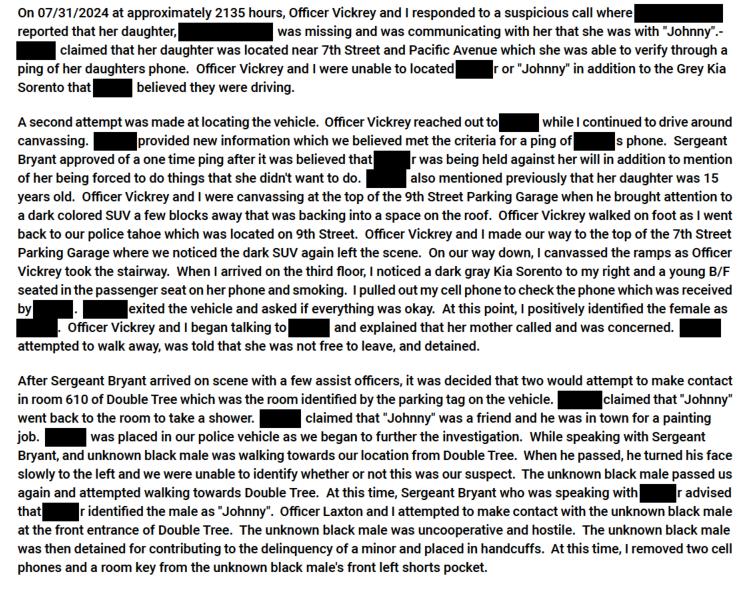
USAO-000038

Narrative by MEDWAY, PAUL

First Submitted: 08/01/2024 09:02

Narrative by MEDWAY, PAUL (continued)

First Submitted: 08/01/2024 09:02



The unknown black male then identified himself as Deshawn Anderson with a DOB of 09/1995. Info was relayed to Officer Vickrey who had a computer available. Officer Vickrey was not able to get any returns. I approached the front desk and asked if they would be able to provide me with information as to who was registered at room 610. The registration showed Johnny Banks as having registered the room. Staff at Double Tree informed us that the the room would only have been able to check in using an ID with that name. We were not able to receive a DMV photo for Banks. Several attempts were made to identify Bands. I was able to search arrest databases and locate our suspect. Johnny Banks was identified through a photo on an arrest which took place on 04/08/21 in Charleston County. The photo positively identified Johnny Banks as our suspect which we believed during his inconsistent answers to questions. Sergeant Bryant made another attempt to speak with Banks to which he finally confessed that he was who we thought he was.

Officer Vickrey confirmed several warrants for both Banks and which were active. Banks was placed in the back of Sergeant Bryants vehicle while the investigation continued. SI was contacted and detectives responded out. While speaking with r, Banks made statements such as "I paid \$250 for the room" even after claiming that his boss registered the room. In addition, Banks claimed that \$1500 of his money was in the room. Banks was seating heavily

Narrative by MEDWAY, PAUL (continued)

First Submitted: 08/01/2024 09:02

and getting angry with Officer Laxton and Myself. Banks claimed that he didn't do anything wrong and that he didn't know r or the fact that she was underage.

I continued working this case by standing by the the vehicle while detectives spoke with both informed that SI would be taking over the case and maintained security around the vehicle. At approximately 0700, Officer Vickrey and I were relieved. This ends my involvement in this case.

Please PAC to SI Detective

Narrative by Wilson, Kevin

First Submitted: 08/01/2024 12:11

First Submitted: 08/01/2024 23:25

First Submitted: 08/02/2024 07:22

Human Trafficking investigation. CBA to Detective EJ Ryan. See PD-3 for investigative details.

Narrative by DAY, NATHAN

On 08/01/2024 at approximately 2009 hours I was contacted by Sergeant Wilson who requested my assistance in the . Sergeant Wilson explained that was located at 642 N Lynnhaven Rd (Seton House). I arrived on scene at the Seton house at approximately 2015 hours. I made contact with the intake staff there and explained to them that I needed to take r into custody. They advised me that she was highly emotional and that she would likely be resistant once she learned she was being taken into custody. Officer M. Smith and PPO Marshall r into custody. r was taken into custody without incident and transferred to responded to assist me in taking the Fourth Precinct (5152 Lobaugh Drive) where the intake process was completed. At approximately 2213 hours was transferred to the Virginia Beach Juvenile Detention Center where she was held on a detention order for Juvenile in possession of a firearm.

All events were captured on my body worn camera.

Narrative by DORLAND, SEAN

I stepped in to take over the midnight shift officer who had Johnny Banks in custody. I waited at 2nd pct lockup while the subject was interviewed. I transported the subject to the jail at 1130 hours with no issue. Banks was charged with 3 felony warrants from VB and 2 outstanding out of Franklin County.

Case cleared by arrest.

Incident Narrative Supplement Report 2024040460-2

Primary Officer: LAXTON, BRYCE (3879)

Assigned District: 2ND OCP

Narrative

Narrative

On 07/31/2024 around 2330 hours I responded to the 200 block of 7th St to assist officers who had located a runaway juvenile, identified as in the parking garage at 703 Pacific Ave. Officers Medway and Vickrey informed me the mother had called reporting that was with a black male who was forcing her to do things she didn't want, and sent photos of her and the suspect, whose name was "Johnny". I was also informed they had observed a black male matching the description walk into the parking garage before I arrived.

As I was standing on the sidewalk in the 200 block of 7th St, I observed a black male with dreads wearing a white shirt briefly appear at the edge of the second floor railing adjacent to the stairs before quickly walking away. A few minutes later, the same male exited the stairwell and walked across 7th St towards the DoubleTree hotel at 615 Atlantic Ave. I observed his face, which exactly matched the photo I had seen earlier. I yelled across the street "Hey, Johnny!" and the suspect turned his head towards me before continuing walking towards the hotel.

I was then informed by another officer that had pointed to the male as he walked by and identified him as Johnny. I rode my motorcycle past Johnny, dismounted, and approached Johnny on his right side walking adjacent to him while saying "Hey, do you have a second?" He turned to me and appeared agitated. I explained that I wanted to talk to him about the girl he was with, but he implicitly denied knowing her saying "What girl am I with?" Officer Medway explained she was a 15-year-old runaway and Johnny responded by saying he had nothing to do with her and he did nothing to her.

I asked how long he had known her, and he again responded with "I did nothing to her", but then admitted to knowing who we were talking about and stated he gave her a ride. He again repeated that he didn't know and never answered the question. I recognized his non-answer, attempt to minimize his involvement, and repeated uncertainty when asked simple questions as common indicators of deception.

Due to his to his acknowledgment of providing transportation to a runaway juvenile from out of state, his unusual agitation to simple questions, and presentation of common deception indicators, I concluded reasonable suspicion existed for contributing to the delinquency of a minor and briefly blocked his path in order to prevent him from leaving and entering the hotel.

Officer Medway and I continued to speak with him and he stated he was here for work on a job in Corapeak, NC and picked in Charlotte, NC.

Officer Medway and I placed Johnny in handcuffs around 2336 hours informing him that he was being detained but not under arrest and consented to a pat down. He was sweating profusely, denied his name was Johnny, and refused to provide us with any identifying information. After informing him multiple times of the Virginia Beach City Ordinance that requires him to identify himself to law enforcement by name and address, he finally stated his name was Deshawn Anderson and stated he was born in September 1995 with an address of in NC, but refused to provide a day of the month and stated he didn't know his social security number.

Johnny continued to exhibit nervous behavior, constantly talking and saying we were treating him like a criminal, but he wasn't a criminal and didn't kidnap the girl. He also stated they got pulled over in Suffolk and identified by Suffolk Police.

Narrative (continued)

Narrative

Sergeant Bryant responded...

Placed in rear of patrol vehicle...stated he had \$1,500 cash in the hotel room...

BWC was activated.

SI Arrest/Confiscation Report 2024-FORM-00000005

Primary Officer: FOSS, BRANDON (2733)

Assigned District: SI INTR

Overview

Incident Overview

incluent Overview			
UNIT		IBR	
Vice		2024040460	
OFFENSE DATE	OFFENSE TIME	ARREST DATE	ARREST TIME
07/31/2024	21:30		
OFFENSE LOCATION			
200 7TH ST, VIRGINIA BEACH VA	23451		
UNIT / APARTMENT NUMBER	ZONE		
ARREST LOCATION			
UNIT / APARTMENT NUMBER			
	1		
Suspect/Charges			
Suspect/Charges			
ouspeot, onarges			
Suspects			

ACTIONS TAKEN			
✓ ARR - Arrested	IND - Indicted	JUV-	Juvenile
MIL - Military	OTH - Other Search	OVR -	Overdose Related
PAR - Parcel Interdiction	PEN - Pending	SRC - S	Search Warrant
SUM - Summons	WAR - Warrant		
ROLE		IDENTITY TYPE	
Offender		Known	
SUSPECT LAST NAME	SUSPECT FIRST NAME	SUSPECT MIDDLE NAME	SUSPECT NAME SUFFIX
Banks	Johnny		
SUSPECT DOB	SUSPECT DOB UNKNOWN	ALIAS	•
/1995			
CHARGE TYPE		CHARGES	
Human Trafficking			

Property

Property Confiscated

Confiscated Item

TYPE OF PROPERTY CONFISCATED 1-Drugs		ROLE Evidence	
PROPERTY STATUS	DRUG	DRUG AMOUNT	MEASUREMENT
	Marijuana	10	

Property (continued)

Property Confiscated

PACKAGING Plastic Bag	HAZMAT	VOUCHER NUMBER B082975	SID VOUCHER N-133		
DESCRIPTION		D002973	N-133		
DESCRIPTION					
TYPE OF PROPERTY CONFISCATED		ROLE			
3-U.S. Currency		Evidence	Evidence		
TYPE	AMOUNT	VOUCHER NUMBER	SID VOUCHER		
US	\$498	B082977	S-025		
CITY MONEY RECOVERED	TYPE OF PROPERTY CONFISCATED	•			
	4-Weapons				
ROLE	•	MAKE	MODEL		
Evidence		Glock	27		
QUANTITY	CALIBER	VALUE	VOUCHER NUMBER		
1	40	\$400	F015401		
SID VOUCHER		•	•		
W-020					
Recovery Details					
RECOVERY DATE	RECOVERY TIME	RECOVERED BY			
08/01/2024	07:18	FOSS, BRANDON (2733)			
LOCATION		·			
200 7TH ST, VIRGINIA BEA	CH VA 23451				
LOCATION NOTE					

Officer/Supervisor

Officer/Supervisor

MAINTAINING/PACKAGING OFFICER FOSS, BRANDON (2733)	witnessing officer Roberts, Jamie (3375)		
case officer Kellogg, Thomas (1805)		DATE 08/01/2024	тіме 07:18
SUPERVISOR WILSON, KEVIN (20337)		DATE 08/01/2024	TIME 07:18

Case 2:25-cr-00015-RAJ-DEM Document 38-1 Filed 05/16/25 Page 12 of 12 PageID# 269

Virginia Beach Police Dept. Incident 2024040460 - Evidence List

Name Description Type